

*Steven Karpiak, Supervisor
Judy Odgers, Clerk
Mary Ringler, Treasurer
Don Wareham, Trustee
Aaron Janke, Trustee*



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Osceola Township Water Meeting Minutes
August 10, 2016

The regular meeting of the Osceola Township Water Board was called to order by Trustee Janke on August 10, 2016, at 6:05 p.m. in the Osceola Township meeting room. Board members present were Judy Odgers, Mary Ringler, Aaron Janke, and Don Wareham. Steve Karpiak was absent.

Motion by Janke, supported by Wareham to accept the minutes of the July meeting with the addition of Mary Ringler as being in attendance. AVIF

Motion by Wareham, supported by Janke to approve the financial reports. AVIF

Motion by Odgers, supported by Ringler for payment of the bills in the amount of \$18330.21. AVIF

Public Comment: None

Agenda: Motion by Ringler, supported by Janke to accept the agenda with an addition to old business: d. tank roof and under new business: b. radios/meters. AVIF

Unfinished Business:

a/b. Operator's Report: Water supervisor, B. Mattfolk, turned in a written report for July.

Reports for the Dollar Bay pumpage and water tests were submitted. Mattfolk reported

that pit meters were installed at Patrick's Plumbing and James Mark's residence.

Mattfolk recommended the Board look into raising the price of installing meter. The current price of \$1200.00 does not cover the cost of installing a meter. After discussion, the Board recommended that Supervisor Karpiak draft a resolution to the water ordinance to raise the cost of installing a pit meter to \$2500.00.

c. Weed whacker: Mattfolk will purchase a weed whacker to use for the water companies.

d. Tank roof: Dick Supina, TES, presented a Change Order from Lake State Roofing, Inc. with a revised contract price of \$20,600.00 which is a savings to the Township of \$2000.00. A motion to recommend to the Township Board to accept the order by Janke, supported by Wareham. AVIF

New Business:

a. RD/Superior National Bank: Information was provided from Rural Development showing the loans, #91-05 and 91-03, have been paid in full.

b. Radios/meters: Mattfolk requested that he be able to purchase new radios/meters for the Osceola Water Company at a cost of 4375.00. Motion to approve the purchase by Janke, supported by Odgers. AVIF

Motion to adjourn at 6:31 by Ringler, supported by Wareham. AVIF